



MTCS Regular Board Meeting Agenda
Wednesday June 18th, 2025, at 4:30PM
Minnesota Transitions Charter School District Office,
2872 26th Avenue South, Minneapolis, MN 55406

[Digital Meeting Link](#)

1. Call to Order
2. Land Acknowledgement Statement
The Minnesota Transitions Charter School Board of Directors wishes to acknowledge and pay respect to the Dakota and Ojibwe people, upon whose ancestral lands our school sites, district office and boardroom is located.
3. MTCS Mission Statement
We are a student-centered learning community that inspires and supports all learners to achieve excellence through equitable, relevant learning experiences.
4. Roll call and noting of the quorum (Roll by Voice - 7 current members, 4 constitutes a quorum) - Role call and Voting to be completed in the following order:
 1. Mars Robmann
 2. Tyler Frankhouse
 3. Zahra Farah
 4. Nikki Reinardy
 5. Matt Edgar
 6. Sam Trojan
 7. Jynaya Jackson
5. Conflict of Interest ([Policy 210.1](#))
Are there any members of the board possessing a conflict of interest on any of the agenda items listed? Please signify to which item where a conflict of interest exists.
6. Approval of the Agenda
Motion to approve the Agenda
7. Consent Agenda
 - a. [Approval of May 22nd, 2025 Regular Board Meeting Minutes](#)
 - b. [Approval of May Accounts Payable and Wires](#)
 - c. [HR resignations, terminations, new hires](#)

Motion to approve the Consent Agenda

8. Open forum/public comment ([Policy 206](#))

9. Reports

- a. Board Chair Report
- b. [Finance Report](#)
- c. Policy Committee Report
- d. [Superintendent's Report](#)

10. Action Items

- a. [Board Election Resolution](#)
Motion to approve the Board Election Resolution
- b. Approval of the FY26 Budget
 - i. [MTCS FY26 Budget](#)
Motion to approve the FY26 Budget
- c. Approve staffing ratios for MN Connections Academy for SY26
 - i. [SY26 staffing ratios for MN Connections Academy](#)
Motion to approve staffing ratios for MN Connections Academy for SY26
- d. [First read of proposed MTCS Policy 519 Interviews of Students by Outside Agencies](#)
- e. Waiver of MTCS Policy 426 - Nepotism to allow for the hiring of Stacy Badman
 - i. [MTCS Policy 426](#)
 - ii. [Job Posting Dated 4/21/2025](#)
 - iii. Potential staff member Stacy Badman (Secondary Science) is the sister in law of current staff member Anna Hendrickson (Secondary Spanish)
Motion to waive MTCS Policy 426 to allow for the hiring of Stacy Badman.

11. Superintendent Evaluation

12. Announcements

- a. Next Regular Meeting is July 24th 2025

13. Adjournment